

6/13/2007

**Posted: _____ LIBRARY BUILDING
COMMITTEE**

REGULAR MEETING AGENDA

DATE: WEDNESDAY, JUNE 13, 2007

TIME: 6:30pm

**PLACE: JESSE SMITH MEMORIAL LIBRARY, 144 HARRISVILLE
MAIN ST., HARRISVILLE, RI**

**MEMBERS: Victor Antoniello, Christopher Blakely, David Ketcham,
Robert Martel, G. Wayne Miller, James Moran, Michael Magnan**

EX-OFFICIO MEMBER: Peggy Dudley, Burrillville Town Council

1. PREVIOUS MINUTES

That the question of accepting the minutes of May 9, 2007 (regular meeting) and the question of dispensing with the reading of said minutes now be taken up.

2. UNFINISHED BUSINESS

LBC-133 Discuss and take action on shelving proposals.

Note that we are expecting presentations from two vendors at this meeting.

LBC-144 Request from Dan Joubert to discuss and take action on Alternate #8 – Use stockpiled granite along East Avenue sidewalk as a barrier along planting area.

Note that change requests for this item are listed as LBC-172 & 173.

LBC-146 Request from Vic Antoniello to discuss the practice of audio taping LBC meetings.

LBC-156 Discuss and take action on Change Request #53 from E. W.

Burman (dated 4/17/07) in the amount of \$23,203 relative to Furnishing & Installing Additional Riverwalk Fencing.

3. NEW BUSINESS

LBC-158 Request from David Ketcham to discuss removal of trees growing through river wall.

4. INVOICES & EXPENSES

LBC-159 Discuss and take action on approval of General Contractor's Requisition #11 (dated 5/31/2007) in the amount of \$820,167.25 for contractor services.

LBC-160 Discuss and take action on INVOICE # 7054 from Newport Collaborative (dated 5/16/07) in the amount of \$3550.60 for professional services.

LBC-161 Discuss and take action on INVOICE # 1017648.005 from Jaques Whitford (dated 5/18/07) in the amount of \$666.80 for professional services.

LBC-162 Discuss and take action on INVOICE #20 from Lisa Rabideau (dated 5/13/07) in the amount of \$530.33 for clerk services.

LBC-163 Discuss and take action on INVOICE #21 from Lisa Rabideau (dated 5/27/07) in the amount of \$122.01 for clerk services.

LBC-164 Discuss and take action on INVOICE #22 from Lisa Rabideau (dated 6/10/07) in the amount of \$565.53 for clerk services.

LBC-165 Discuss and take action on INVOICE #4207 from Daniel Joubert (dated 6/4/07) in the amount of \$162.50 for Clerk of the Works monthly expenses.

LBC-166 Discuss and take action on REMINBURSEMENT REQUEST from Cindy Ketcham (dated 5/18/07) in the amount of \$6 for additional

payment to USPS for increase in Post Office Box fee.

5. CHANGE ORDERS

LBC-167 Discuss and take action on Change Request #24 from E. W. Burman (dated 5/21/07) in the amount of \$4799 relative to Petroleum Soil Removal Allowance.

LBC-168 Discuss and take action on Change Request #47-Rev 1 from E. W. Burman (dated 5/14/07) in the amount of -\$3300 (a credit) relative to Credit Remaining - Scope on Demolition.

LBC-169 Discuss and take action on Change Request #50 from E. W. Burman (dated 5/7/07) in the amount of -\$1675 (a credit) relative to Cost Implications from Floor Finish Changes.

LBC-170 Discuss and take action on Change Request #54 from E. W. Burman (dated 5/7/07) in the amount of \$3349 relative to Water Line Future Connection.

LBC-171 Discuss and take action on Change Request #55 from E. W. Burman (dated 4/12/07) in the amount of -\$8768 (a credit) relative to Negotiated Cost Change to Change Proposal C-20.

LBC-172 Discuss and take action on Change Request #57 from E. W. Burman (dated 5/7/07) in the amount of \$5505 relative to Updated Pricing for Add Alternate #8 - Landscaping.

LBC-173 Discuss and take action on Change Request #60 from E. W. Burman (dated 5/8/07) in the amount of \$1685 relative to Relocating Granite Stones Adjacent East Avenue.

LBC-174 Discuss and take action on Change Request #61 from E. W. Burman (dated 5/8/07) in the amount of \$1072 relative to Removal of Existing Concrete Foundation Interfering with 30" Drain Line.

LBC-175 Discuss and take action on Change Request #62 from E. W. Burman (dated 5/29/07) in the amount of \$2631 relative to Grading/Draining Modifications Behind Retaining Wall.

LBC-176 Discuss and take action on Change Request #63 from E. W. Burman (dated 6/6/07) in the amount of \$4277 relative to Burrillville Sewer Commission Fee.

LBC-177 Discuss and take action on Change Request #64 from E. W. Burman (dated 6/6/07) in the amount of \$8395 relative to Furnishing & Installing Water Meter on Fire Protection Services.

LBC-178 Discuss and take action on Change Request #65 from E. W. Burman (dated 6/6/07) in the amount of \$1342 relative to Wood Lockers.

LBC-179 Discuss and take action on Change Request #66 from E. W. Burman relative to Painting of Truss Plates. (note that paperwork for this request will be provided at meeting)

6. REPORTS

A. ARCHITECT

B. CLERK OF THE WORKS

Clerk of the Works Weekly Site Report 5/3/07

Clerk of the Works Weekly Site Report 5/10/07

Clerk of the Works Weekly Site Report 5/17/07

Clerk of the Works Weekly Site Report 5/24/07

Clerk of the Works Weekly Site Report 6/1/07

C. GENERAL CONTRACTOR

Minutes from 5/10/07

Minutes from 5/17/07

Minutes from 6/1/07

D. ENVIRONMENTAL CONTRACTOR

E. PLANNING DEPARTMENT

F. LIBRARY ADMINISTRATION

G. LIBRARY FUNDRAISING COMMITTEE

H. BUDGET UPDATE

7. CORRESPONDENCE/COMMUNICATIONS

A. REQUEST(S) FOR INFORMATION TO BE RECEIVED NONE

B. REVIEW AND ACT ON CORRESPONDENCE/COMMUNICATIONS

8. GENERAL DISCUSSION OF PROJECT

9. ADJOURNMENT